

AGENDA
State Employee Benefits Committee Meeting
Friday, December 11, 2015 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of October 26, 2015 SEBC meeting*
3. Director's Report
4. Financials
 - a. Fund & Equity – October 2015
 - b. FY16 Qtr 1 Financials
5. Prescription RFP Contract Award Recommendation*
6. Telemedicine/Telehealth Follow-ups
7. State Employees Health Plan Task Force Follow-ups/Discussion
8. Public Comment
9. Other Business

The next scheduled SEBC meeting is Friday, January 22, 2016.

Visit <http://ben.omb.delaware.gov/sebc> for details on the next scheduled meeting.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.